

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04 1998 8:00am
Secretary of State

DOCUMENT # F95000001471 (0)

1. Corporation Name

STORZ INSTRUMENT COMPANY



Principal Place of Business

Mailing Address

3365 TREE COURT INDUSTRIAL BOULEVARD
ST. LOUIS MO 63122

FIVE GIRALDA FARMS
MADISON NJ 07940
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/28/1995

4. FEI Number

43-0831947

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME BLANKMEYER, R H
STREET ADDRESS 3365 TREE COURT INDUSTRIAL BLVD
CITY-ST-ZIP ST. LOUIS MO ☐ DELETE

1.1 TITLE PD
1.2 NAME ☒ Change ☐ Addition
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE V
NAME POLITOWSKI, A J
STREET ADDRESS 3365 TREE COURT INDUSTRIAL BLVD
CITY-ST-ZIP ST. LOUIS MO ☒ DELETE

2.1 TITLE C
2.2 NAME Edstrom, Hakan S.
2.3 STREET ADDRESS 3365 Tree Court Industrial Blvd.
2.4 CITY-ST-ZIP St. Louis, MO 63005 ☐ Change ☒ Addition

TITLE S
NAME LACH, E M
STREET ADDRESS FIVE GIRALDA FARMS
CITY-ST-ZIP MADISON NJ ☒ DELETE

3.1 TITLE UPD
3.2 NAME mcCluski, Stephen C.
3.3 STREET ADDRESS One Bausch + Lomb Place
3.4 CITY-ST-ZIP Rochester, NY 14604-2701 ☐ Change ☒ Addition

TITLE AT
NAME SAMUEL, C M
STREET ADDRESS FIVE GIRALDA FARMS
CITY-ST-ZIP MADISON NJ ☒ DELETE

4.1 TITLE AT
4.2 NAME Resnick, Alan H.
4.3 STREET ADDRESS One Bausch + Lomb Place
4.4 CITY-ST-ZIP Rochester, NY 14604-2701 ☐ Change ☒ Addition

TITLE AS
NAME BERG, E E
STREET ADDRESS FIVE GIRALDA FARMS
CITY-ST-ZIP MADISON NJ ☒ DELETE

5.1 TITLE S
5.2 NAME Geisel, Jean F.
5.3 STREET ADDRESS One Bausch + Lomb Place
5.4 CITY-ST-ZIP Rochester, NY 14604-2701 ☐ Change ☒ Addition

TITLE D
NAME STAFFORD, J R
STREET ADDRESS FIVE GIRALDA FARMS
CITY-ST-ZIP MADISON NJ ☒ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
See Attached Schedule ☐ Change ☒ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE

Alan H. Resnick

Alan H. Resnick, Assist. Treas. 4/22/98 (716) 338-6000

CR2E034 (10/97)

STORZ INSTRUMENT COMPANY
ROCHESTER, NEW YORK
NAMES/ADDRESSES OF OFFICERS

NAME	BUSINESS ADDRESS
Hakan S. Edstrom Chairman	Bausch & Lomb Surgical 3365 Tree Court Industrial Boulevard St. Louis, MO 63005
Robert H. Blankemeyer President	Bausch & Lomb Surgical 3365 Tree Court Industrial Boulevard St. Louis, MO 63005
Stephen C. McCluski Vice President	Bausch & Lomb Incorporated One Bausch & Lomb Place Rochester, NY 14604-2701
Pat Lyons Treasurer	Bausch & Lomb Surgical 3365 Tree Court Industrial Boulevard Rochester, NY 14604-2701
Alan H. Resnick Assistant Treasurer	Bausch & Lomb Incorporated One Bausch & Lomb Place Rochester, NY 14604-2701

STORZ INSTRUMENT COMPANY.
ROCHESTER, NEW YORK
NAMES/ADDRESSES OF DIRECTORS

<i>Name</i>	<i>Business Address</i>
Robert H. Blankemeyer	Bausch & Lomb Surgical 3365 Tree Court Industrial Boulevard St. Louis, MO 63122
Stephen C. McCluski	Bausch & Lomb, Inc. One Bausch & Lomb Place Rochester, NY 14604-2701
Robert B. Stiles	Bausch & Lomb, Inc. One Bausch & Lomb Place Rochester, NY 14604-2701